

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

SAVINGS BANK EMPLOYEES
RETIREMENT ASSOCIATION,

Plaintiff,

v.

EAST BOSTON SAVINGS BANK;
BELMONT SAVINGS BANK;
CAPE COD FIVE CENTS
SAVINGS BANK;
BRIDGEWATER SAVINGS
BANK; SOUTH SHORE SAVINGS
BANK; and WORONOCO
SAVINGS BANK,

Defendants.

CIVIL ACTION
NO. 04-11545 EFH

**CORPORATE DISCLOSURE STATEMENT OF DEFENDANT SOUTH
SHORE SAVINGS BANK**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for defendant South Shore Savings Bank in the above-captioned matter certifies that there are no publicly held corporations (domestic or foreign) that own 10% or more of South Shore Savings Bank's stock.

SOUTH SHORE SAVINGS BANK

By:

James J. Marcellino
James J. Marcellino (BBO #318840)
Andrew C. Liazos (BBO # 556506)
Daniel A. Curto (BBO # 639443)
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CERTIFICATE OF SERVICE

I hereby certify that on this day a true copy of the above document was served upon the attorney of record for each party by mail/by hand.

Date: 7/16/04 Nicole A. Colby